

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL EXECUTIVE COMMITTEE MEETING

January 19, 1999
MAG Offices
302 North 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor Neil Giuliano, Tempe, Chairman
Mayor Skip Rimsza, Phoenix, Vice Chairman
Mayor Jay Tibshraeny, Chandler

*Mayor Elaine Scruggs, Glendale
Mayor John Keegan, Peoria

1. Call to Order

The meeting was called to order at 12:10 p.m. by Chairman Neil Giuliano.

2. Approval of the December 7, 1998 Meeting Minutes

Mayor Jay Tibshraeny moved, Mayor John Keegan seconded, and it was unanimously carried to approve the minutes of the December 7, 1998 meeting.

3. Format for the Annual Evaluation of the MAG Executive Director

The employment agreement entered into with the MAG Executive Director on January 21, 1997 provided that the Regional Council review and evaluate the performance of the Executive Director at least annually prior to the annual salary review. The authority for such an Executive Session is A.R.S. § 38-431.03(A)(1).

Mayor Jay Tibshraeny moved, Mayor John Keegan seconded, and it was unanimously carried to recess the regular Executive Committee meeting to conduct an Executive Session and to reconvene the regular Executive Committee meeting for possible action to make recommendations relating to the annual evaluation and salary review of the MAG Executive Director.

The regular Executive Committee meeting was reconvened at 12:40 p.m. Chairman Giuliano stated that the Executive Committee will recommend to the Regional Council that the \$5,000 bonus provided last year be included in Mr. Bourey's base salary and an additional five percent merit increase be added to it.

Chairman Giuliano expressed appreciation to Mr. Bourey for the progress made and the goals met. Mr. Bourey thanked Chairman Giuliano and said it has been a pleasure to work with the Mayors.

4. MAG Regional Council Retreat Follow-up

Chairman Giuliano stated that Mr. Bourey will address the Regional Council on the Retreat follow-up at the meeting on Wednesday, January 20, 1999.

Mr. Bourey stated he would like to discuss MAG as a regional convener and the MAG Committee structure with the Executive Committee at a future meeting.

There being no further business, the meeting was adjourned at 12:50 p.m.

Chairman

Secretary